



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
(520) 791-2676 (Fax)

Tucson Police and Fire PSPRS Boards
Tuesday, August 2, 2016
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

LEGAL ACTION REPORT

Mayor Rothschild called the Tucson Police and Fire PSPRS Board meeting to order at 9:02 a.m.

1. ROLL CALL

Police Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Michael Dietsch	- Member
Terrence O' Hara	- Member

Fire Board Members:

Jonathan Rothschild	- Chair
Max Parks	- Member
Rebecca Hill	- Member
Nathan Weber	- Member
Craig Westphal	- Member

A Police Board quorum was established with Ms. Hill absent/excused.

A Fire Board quorum was established with Ms. Hill and Mr. Weber absent/excused at the time of roll call. Mr. Weber arrived just before the discussion of Item #4 began.

2. POLICE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL – July 5, 2016

B. PENSION PAYROLL – Additions and deletions to benefits

Name	Transaction Type	LDW	Eff Date	Ben Amt
Schur, Mark	NSR Out of DROP	07/21/2016	08/01/2016	\$ 3,182.17
Espinoza Jr., Martin	NSR Out of DROP	07/21/2016	08/01/2016	\$ 5,482.56
Griffith Todd	NSR Out of DROP	07/29/2016	08/01/2016	\$ 3,451.12
Dunham, Mack	NSR Out of DROP	07/14/2016	08/01/2016	\$ 3,517.39
Hitchcock, Virgil	Death of Retiree	06/09/2016	07/01/2016	(\$ 3,372.81)
Pyle, Gary	Death of Retiree	07/09/2016	08/01/2016	(\$ 4,323.46)

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Hubbard, David	20.053	07/30/2016	08/01/2016

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Garza, Jeffrey	2.89	\$ 11,569.28	Refund
Marshall, Virgilio	0.95	\$ 5,624.07	Refund

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	August Retainer	08/02/2016	\$ 400.00	DA-23
Sunnyside Medicenter	Disability Evals	08/02/2016	\$ 2,150.00	DA-23

Motion by Mr. Dietsch, seconded by Mr. O'Hara, that Police Items A-E are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0.

3. FIRE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – July 5, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
No additions or deletions				

C. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Oppel, Matthew	3.000	\$ 61,080.00	Redemption/Military

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Cuffel, Dominic	16.130	\$ 138,050.52	Refund

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	August Retainer	08/02/2016	\$ 400.00	DA-23

Motion by Mr. Westphal, seconded by Mr. Parks, that Fire Items A- E are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 3-0.

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police-**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Steward, Kelly	12/31/2000	11/29/2005	08/20/2015	Accidental
Thielen, Jeffrey	09/12/1999	08/29/2002	07/24/2014	Accidental
Marcotte, Douglas	11/23/2008	09/29/2010	08/01/2014	Accidental

Motion made by Mr. Dietsch, seconded by Mr. O’Hara, that Ms. Steward is in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

Motion made by Mr. Dietsch, seconded by Mr. O’Hara, that Mr. Thielen and Mr. Marcotte be referred to the board physician for their required bi-annual physical in order to remain in compliance and eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

5. ANNUAL DISABILITY PHYSICAL – RESULTS**Police-** Attachments

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Bejarano, Eric	08/16/1998	07/30/2014	07/07/2016	Accidental

Motion made by Mr. Dietsch, seconded by Mr. O’Hara, that Mr. Bejarano is in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

6. APPLICATION FOR DISABILITY PENSION-Review of Report**Police** - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Callan, Robert	12/28/2015	TBD	Accidental
Davis, Mark	TBD	TBD	Accidental

Motion made by Mr. Dietsch, seconded by Mr. O’Hara, to table Mr. Callan’s application until additional testing results are evaluated by Dr. Thrasher and his supplemental comments on those results are submitted. Motion **CARRIED** unanimously.

Motion made by Mr. O’Hara, seconded by Mr. Parks that based on Dr. Thrasher’s medical report, Mr. Davis is eligible to receive an Accidental Disability retirement benefit upon his separation from employment with the City of Tucson Police Department. Motion **CARRIED** unanimously with Mr. Dietsch recusing himself from the vote.

7. APPLICATION FOR DISABILITY PENSION-Re-hearing**Police** - Attachments

<u>Name</u>	<u>LDW:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Fedor, James	05/01/2015	TBD	Accidental

Motion made by Mr. Dietsch, seconded by Mr. O'Hara, to enter Executive Session for discussion of Mr. Fedor's Accidental Disability application . Motion **CARRIED** unanimously.

Upon exit from Executive Session, **motion** made by Mr. Dietsch, seconded by Mr. O'Hara to table Mr. Fedor's Accidental Disability application in order to gather more clear information. Motion **CARRIED** unanimously.

Mr. Fedor's Accidental Disability application will be placed on the September 6, 2016 meeting agenda.

8. FUND/OFFICE INFORMATION

- Legislative Update – Summary of July 26 session held at PSPRS headquarters
- Jerry Skeenes – Update on requested IME for disability application

No action taken on this discussion item.

9. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, September 6, 2016**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.